

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Lit Def Strategies LLC
c/o Registered Agent
Timothy Burnette
211 W. Wacker Dr, Suite 321
Chicago, IL 60606

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date: _____

CLERK OF COURT

Wiley A. Lewellen Jr.
Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,)

Plaintiff(s))
v.)

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,)

Defendant(s))

Civil Action No. 24 CV 40

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Blaise Investments LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: JAN 10 2024

*CLERK OF COURT
Mary C. Heavner, Jr.*

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) BCF Capital LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date: _____

Wiley A. Hoerner Jr.

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

V.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* StratFS LLC f/k/a Strategic Financial Solutions LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date: _____

Mary C. Heswengath
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Strategic NYC LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

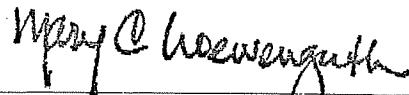
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: _____

JAN 10 2024

CLERK OF COURT



Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,)
THE PEOPLE OF THE STATE OF NEW YORK, BY)
LETITIA JAMES, ET AL.,)

Plaintiff(s)

v.

Civil Action No.

24 CV 40

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,)

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Strategic FS Buffalo LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date: _____

CLERK OF COURT

Vivian C. Weiszenguth

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Strategic Family Inc.
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Mary A. Heavengood
CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT

for the

Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,)
THE PEOPLE OF THE STATE OF NEW YORK, BY)
LETITIA JAMES, ET AL.,)

Plaintiff(s))

v.)

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL)
SOLUTIONS, LLC), ET AL.,)

Defendant(s))

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Strategic CS LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date: _____

CLERK OF COURT

May C. Heewanguth

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

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Plaintiff(s)

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)

v.

Civil Action No.

24 CV 40

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

)
)
)
)

Defendant(s)

)

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Strategic Consulting LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

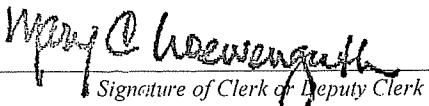
Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date: _____

CLERK OF COURT


Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Strategic Client Support LLC f/k/a Pioneer Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date: _____

Wayne A. Hennington

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Versara Lending LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date: _____

CLERK OF COURT

Mary C. Luevano-Gutierrez
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Twist Financial LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date: _____

CLERK OF COURT

Mary C. Heewangath

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) The Blust Family Irrevocable Trust
c/o Registered Agent

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date: _____

CLERK OF COURT

Mary C. Heuwang

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) T Fin LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date: _____

CLERK OF COURT

Mayo L. Hoewenguth
Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Strategic ESOT
c/o Registered Agent

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date: _____

Wendy L. Wenzel
Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Strategic ESOP
c/o Registered Agent

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date: _____

CLERK OF COURT

Maya L. Hwang
Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Relialit LLC
c/o Registered Agent
Jason Blust
55 E. Monroe St, Suite 3800
Chicago, IL 60603

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: _____

JAN 10 2024

CLERK OF COURT

Wray C. Weiszner Jr.
Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Duke Enterprises LLC
c/o Registered Agent
Duke Enterprises LLC
901 N. Market St, Suite 1000
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date: _____


Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Whitestone Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

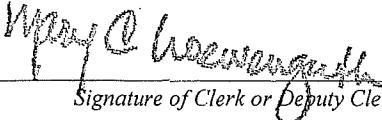
Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: _____

JAN 10 2024

CLERK OF COURT


Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

Plaintiff(s)

V.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No. 24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Summit Client Services LLC (now known as CS 3 PAAS Services, LLC)
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date:

CLERK OF COURT

Wray & Bezwander

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT

for the

Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Stonepoint Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date:

CLERK OF COURT

Mary C. Keenagh Jr.

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

24 CV 40

Civil Action No.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Royal Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date:

Wm Q Weewangash
Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT

for the

Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.
STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Rockwell Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date: _____

CLERK OF COURT

Wendy A. Hoenigsmith

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT

for the

Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL...

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Pioneer Client Servicing LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: JAN 10 2024

Wm F. Haemangath
Signature of Clerk or Deputy

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.
STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Option1 Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date:

CLERK OF COURT

Wendy O'Leary, Esq.
Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Northstar Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date: _____

Wendy A. Koenigsmark

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Newport Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

CLERK OF COURT

Date:

Wray Q. Wenzel
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.
STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Monarch Client Services LLC (now known as CS 2 PAAS Services, LLC)
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date:

Wendy A. Hoewenwirth

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT

for the

Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

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Plaintiff(s)

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Civil Action No.

24 CV 40

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Heartland Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date:

JAN 10 2024


Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,)

Plaintiff(s))

V.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Harbor Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date:

CLERK OF COURT

May 8 Lewingate

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT

for the

Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

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Plaintiff(s)

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Civil Action No.

24 CV 40

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Guidestone Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date: _____

Vivian C. MacKenzie
Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT

for the

Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Great Lakes Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date:

Wiley A. Lewandowski

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

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Plaintiff(s)

v.

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STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Civil Action No.

24 CV 40

Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Carolina Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date:

Wayne A. Wrenn, Jr.
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

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Plaintiff(s)

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Civil Action No.

24 CV 40

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Canyon Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

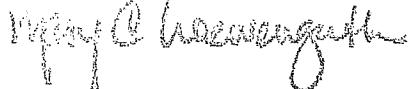
Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: _____

JAN 10 2024

CLERK OF COURT



Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Albert Ian Behar
450 Alton Rd, #1503
Miami Beach, FL 33139

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date: _____

CLERK OF COURT

Holly C. Harrington

Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the

Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Daniel Blumkin
1 Greenwood Ln
Port Washington, NY 11050

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date: _____

CLERK OF COURT

Wayne Wenzel

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Jaclyn Blust
157 Harbor Dr
Lake Barrington, IL 60010

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date:



Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the

Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Jason Blust
157 Harbor Dr
Lake Barrington, IL 60010

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date: _____


Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,)
THE PEOPLE OF THE STATE OF NEW YORK, BY)
LETITIA JAMES, ET AL.,)

Plaintiff(s))
v.)
STRATFS, LLC (f/k/a STRATEGIC FINANCIAL)
SOLUTIONS, LLC, ET AL.,)

Defendant(s))

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Donald Holmgren, as Trustee of The Blust Family Irrevocable Trust
11333 Mesquite Dr
Scottsdale, AZ 85262

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date: _____

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,)
Plaintiff(s))
v.)
STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,)
Defendant(s))
Civil Action No. 10-CV-00000

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Ryan Sasson
7015 Fisher Island Dr, #7015
Miami Beach, FL 33109

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Wm. A. Brewster

Date:

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Anchor Client Services LLC (now known as CS 1 PAAS Services, LLC)
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

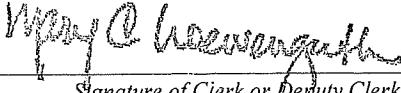
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

JAN 10 2024

Date: _____


Signature of Clerk or Deputy Clerk

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

v.

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

Civil Action No.

24 CV 40

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Boulder Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Vanessa Buchko
Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

JAN 10 2024

Date:

CLERK OF COURT



Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT
for the
Western District of New York

CONSUMER FINANCIAL PROTECTION BUREAU,
THE PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, ET AL.,

Plaintiff(s)

V.

Civil Action No.

24 CV 40

STRATFS, LLC (f/k/a STRATEGIC FINANCIAL
SOLUTIONS, LLC), ET AL.,

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Bedrock Client Services LLC
c/o Registered Agent
Vcorp Services LLC
108 W. 13th St, Suite 100
Wilmington, DE 19801

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Vanessa Buchko

Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date:

JAN 10 2024

May C. Keweenaw
Signature of Clerk or Deputy Clerk